



BH Skate Park Working Party MEETING MINUTES

Date:	6 th December 2022
Time:	6:30 pm
Location:	The Fox, Table 1
Called By:	Dave Wright (Chair)
Summary:	Monthly meeting of the Bar Hill Skatepark Working Party
Note Taker:	Andy Pellew (Secretary)
Documents:	REF1 SP008 20221108 Meeting Minutes.pdf (To Follow)

00	<p>Apologies for absence - George Gardner (GG), Eddie Wright (EW)</p> <p>Present: Dave Wright (DW – Chair), Anthony Mitchell (AM – Vice Chair), Andy Pellew (AP – Secretary), Stephen Keeves (SK), Bunty Waters (BW), Sue Jenkins (SJ), Geof Tamulonis (GT), Ian Rogers (IR)</p>
01	<p>Minutes of Previous Meeting – 8th November 2022</p> <p>Defer next meeting (AM to prepare minutes from November for next meeting)</p>
02	<p>Declaration of interests for any agenda item below</p> <p>Bar Hill Parish Council: Anthony Mitchell, and Bunty Waters</p>
03	Announcements from the Chair/ Vice Chair

10	<p>Contractor Update (AM)</p> <p>AM spent a lot of time getting quotes, one company wanted money, others wanted a full tender process before they would provide an indicative quote.</p> <p>Betong Park £250k in concrete for the size we want, approx. £2k per year of maintenance. Lead time is 18 months. Everyone on their construction team is a skater – the were very impressive. The estimate was agreed as “good” – there was a very high level of confidence in them as a team of people.</p> <p>The low maintenance cost of £2,000 a year was commented on – this was seen as an advantage of concrete over wood.</p> <p>It was pointed out that the lead time would allow a lot of time for fund raising, a potential for the UK to get it out of its current “hole”.</p>
11	<p>Letter to Parish Council regarding request for Finance (AM).</p> <p>The discussion was around this letter as proposed by AM;</p> <p>Dear Malcolm,</p>

	<p>I am very pleased to say that the figures are below.</p> <p>Could I ask for the following information:</p> <p>The annual PWLB cost of the Skatepark at 250k.</p> <p>How much that would equate to on an annual Band C/D dwelling Council Tax, if possible, based on the new housing base (work won't begin until at least the end of 2023/early 2024).</p> <p>How much the £2000 annual maintenance would add to the precept, had it been included in this year as a percentage.</p> <p>Where the cost of a potential poll could come from, such as electoral expenses?</p> <p>How much S106 money could be allocated to the project, I am aware we may be years away from receiving it, but as this would be a 30-year loan it should be considered.</p> <p>Kind Regards,</p> <p>Anthony Mitchell</p> <p>There was a discussion around the Parish Poll. Suggestion was a run of BHN articles; with details asking for questions, then the answers to the questions, and then the final details and summary.</p> <p>Following discussion, the last two questions were delated from the letter and proposal below is as amended.</p> <p>Proposed: AP, seconded: AM. SJ abstained. Everyone else in favour.</p>
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97	AOB (including agenda items for future meetings)
98	Date and location of next meeting: January 10 th 2023 (The Fox)
99	Thanks & Close

<p>Dated: ____ - ____ - ____</p> <p>Dave Wright (Chair)</p>	<p>Dated: ____ - ____ - ____</p> <p>Andy Pellew (Secretary)</p>
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